CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS JUNE 28, 1972

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, June 28, 1972, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - HUGHES, KATNICH,

PINKERTON, SCHAFFER and EHRHARDT (Mayor)

Absent: Councilmen - None

Also present: City Manager Glaves, Assistant City Manager Peterson, and Planning Director Schroeder.

REPORTS OF THE CITY MANAGER

ACREAGE FEES

City Manager Glaves reported to the Council that two apartment developers had questioned if the new master storm drainage acreage fee established by the City Council on April 5, 1972, would affect their developments. Mr. Glaves said the two developers, Mr. Daryl Geweke and Mr. Don Morita, were actively planning their developments prior to the effective date of March 15, 1972, and in both cases plans had been in the Public Works Department for review previous to the cutoff date for the old acreage fee.

The Council discussed the matter and indicated it was their intent to exempt from the new fee those developments actively being pursued on March 15, 1972. The Council felt the fact that plans had been submitted for review by City personnel would establish the fact of active planning if other evidence supported this conclusion. On motion of Councilman Katnich, Schaffer second, the Council established that the old acreage fee would only apply to those developers actively planning a development on March 15, 1972, and who may subsequently apply for and receive a building permit on or before September 15, 1972; however, if a developer cannot substantiate evidence of active planning on his project, then the staff may reject his claim for exclusion from the new rate and he may then bring his case before the City Council for a determination.

PAVING-MSC

The City Council, on motion of Councilman Schaffer, Katnich second, approved including \$14,000 in the 1972-73 Capital Improvement Budget for paving at the Municipal Service Center with Councilman Pinkerton voting no.

IBEW

Mr. Glaves reported to the Council that the City had reached agreement with the International Brotherhood of Electrical Workers in labor negotiations.

Minutes of June 28, 1972, continued

BUDGET - 1972-73

The City Manager presented the Operating Budget for the fiscal year 1972-73 for discussion. He pointed out that the total budget of \$6,437,105 represented an increase of 7.8% over last year's budget. He reviewed the major areas of increase and stated there were no additional positions included in this budget.

City Manager Glaves reviewed the following proposed budgets: City Council-Clerk, City Attorney, City Manager, Planning Department, Finance Department, Police Department, Fire Department, Public Works Department, Parks Department, Recreation Department and Utilities Department.

PUBLIC WORKS DEPARTMENT

Under discussion of the Public Works Department budget, the Council expressed concern over the funds budgeted for the Sanitary Landfill which represented a \$56,480 increase over the amount budgeted for this function last year. Of this amount, \$26,400 is for the rental of a compactor and \$26, 180 for increased ditch digging. The Council discussed at length the City's joint operation of the Sanitary Landfill with the County of San Joaquin and strongly indicated it felt the County was not bearing its share of the operation. After considerable discussion, the Council, on motion of Councilman Pinkerton, Schaffer second, requested that the County Administrator, Mr. L. J. Drake, present the Council prior to the meeting on July 5, 1972, with a plan for financing the future operation of the Harney Lane Sanitary Landfill; if this plan is not provided the Council will take alternative action by July 11, 1972.

RECREATION DEPARTMENT

On motion of Councilman Hughes, Katnich second, the Council authorized an additional \$720 in the Recreation Department budget to retain an architectural firm to make a complete study of the Boy Scout Building to determine the mechanical, electrical and structural needs of the building.

The City Manager discussed the request of the Tokay Players for additional funding this year. Included in the 1972-73 budget is \$1,750 for rent and materials for the Tokay Players.

Mrs. Anne Meyers, 2356 Cabrillo Circle, representing the Tokay Players, requested an additional \$540 be included in this budget to be used for utilities.

On motion of Councilman Katnich, Pinkerton second, the Council authorized an additional \$540 to be included in the Recreation Department budget for the Tokay Players as requested by Mrs. Meyers.

Councilman Schaffer then stated he would like to see funds provided in this budget for a rifle range.

Minutes of June 28, 1972, continued

Councilman Pinkerton suggested that the Armory Building might be available for such an activity. The City Manager will make the necessary contacts to determine if this building is available for such use.

The Council took no action to approve the budget at this meeting.

ADJOURNMENT

At approximately 11:40 p.m. the meeting was adjourned to 5:00 p.m. Friday, June 30, 1972.

Attest

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